

# TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CAITRANS    BAY AREA TOLL AUTHORITY    CALIFORNIA TRANSPORTATION COMMISSION

## CONFERENCE CALL MINUTES

July 1, 2008, 9:40 AM – 10:00 AM

**Attendees:** TBPOC Members: Will Kempton, Steve Heminger and John Barna  
PMT Members: Tony Anziano, Andy Fremier, and Stephen Maller  
Participants: Michele DiFrancia, Beatriz Lacson, and Peter Lee

Convened: 9:48 AM

Items		Action
<b>1. Yerba Buena Island Transition Structures (YBITS) Contract No. 1 Plans, Specifications &amp; Estimate (PS&amp;E)</b> <ul style="list-style-type: none"><li>The Department indicated that the last piece to complete this package (A+B bid structure) has been developed, reviewed and accepted by the PMT, and now ready for TBPOC approval.<ul style="list-style-type: none"><li>➤ There are some contractual items that would need to be tracked, e.g., appropriate time to open bids, on which the TBPOC will be updated on a regular basis.</li></ul></li><li>It was suggested that the focus be on using addenda rather than change orders (CCO's) for changes administered to this contract.</li></ul>	<ul style="list-style-type: none"><li>The TBPOC <b>APPROVED</b> the YBITS No. 1 Contract PS&amp;E, as presented.</li></ul>	
<b>2. OTHER BUSINESS</b> <ul style="list-style-type: none"><li>Mindful of the timing issue that prompted this teleconference, the Chair reinforced the point about doing TBPOC business at the full meetings as much as possible.</li></ul>		

Adjourned: 9:53 AM

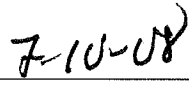
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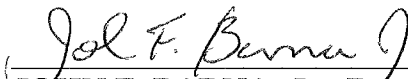
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**APPROVED BY:**

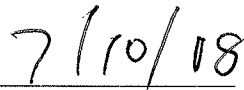
  
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**WILL KEMPTON**, Director  
California Department of Transportation

  
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Date

  
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**JOHN F. BARNA, Jr.**, Executive Director  
California Transportation Commission

  
\_\_\_\_\_  
Date

  
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**STEVE HEMINGER**, Executive Director  
Bay Area Toll Authority

  
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Date